

**NORTH DAKOTA TEACHERS' FUND FOR RETIREMENT
BOARD MEETING**

**FORT UNION ROOM, STATE CAPITOL
BISMARCK, NORTH DAKOTA**

THURSDAY, MARCH 21, 2002 – 1:00 P.M.

AGENDA

1. Call to order – Dr. Sanford, President
2. Approval of minutes of March 6, 2002 board meeting – Pres. Sanford
3. Board education: Retirement Eligibility Profile Reports - Shelly Schumacher
4. 2003 Legislation – Fay Kopp
5. State Investment Board Update – Steve Cochrane
6. National pension issues – NCTR – Fay Kopp
7. Other Business
8. Next meeting date
9. TFFR Member Appeal – EXECUTIVE SESSION
10. Adjournment

Any person who requires an auxiliary aid or service must contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days prior to the scheduled meeting.